

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833275

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** BERKSHIRE LIFE INSURANCE COMPANY OF AMERICA

**Current Principal Place of Business:**

700 SOUTH STREET  
PITTSFIELD, MA 01201 US

**New Principal Place of Business:**

**Current Mailing Address:**

700 SOUTH STREET  
PITTSFIELD, MA 01201 US

**New Mailing Address:**

**FEI Number:** 75-1277524

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DINSMORE JR., GORDON G  
Address: 700 SOUTH STREET  
City-St-Zip: PITTSFIELD, MA 01201

Title: CFO  
Name: CIFU, JOHN P  
Address: 700 SOUTH STREET  
City-St-Zip: PITTSFIELD, MA 01201

Title: SVPT  
Name: BELFER, BARRY I  
Address: 7 HANOVER SQUARE  
City-St-Zip: NEW YORK, NY 12005

Title: VP  
Name: HAZZARD, LAWRENCE S  
Address: 700 SOUTH STREET  
City-St-Zip: PITTSFIELD, MA 01201

Title: VP  
Name: QUINN, SEAN  
Address: 700 SOUTH STREET  
City-St-Zip: PITTSFIELD, MA 01201

Title: VP  
Name: YEAGER, JEFFREY  
Address: 700 SOUTH STREET  
City-St-Zip: PITTSFIELD, MA 01201

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SEAN QUINN

VP

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date